

**MINUTES
FREMONT CITY COUNCIL MEETING
MAY 15, 2012
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Morrison called the meeting to order.
- B. Flag Salute:** Vice Mayor Natarajan led the salute to the flag.
- C. Roll Call:** Present: Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra.
- D. Announcements by Mayor/City Manager**

2. CONSENT CALENDAR

- * **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **B. Approval of Minutes – None.**
- * **C. Mayor Morrison opened consideration of Second Reading and Adoption of an Uncodified Ordinance of the City of Fremont Levying Special Taxes within the City of Fremont Community Facilities District No. 1 (Pacific Commons), City of Fremont, County of Alameda, State of California, and Ratifying Previous Levies of Special Taxes**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council adopted Ordinance No. 09-2012.

Ayes:	Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **D. Mayor Morrison opened consideration to Authorize the City Manager, or Designee, to Issue a Purchase Order with Datalux Corporation for the Purchase of Mobile Data Computers and to Execute Any Implementing Documents and Take Any Implementing Actions as Necessary**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council authorized the City Manager, or designee, to participate in the State of Texas Department of Information Resources contract with Datalux Corporation by executing the Interlocal Cooperation Contract and issuing a purchase order to Datalux Corporation for the Datalux mobile data computers, peripherals, and installation in an amount not-to-exceed \$555,801.25; and to take any implementing actions as necessary.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

- * **E. Mayor Morrison opened consideration to Accept the Bridge Preventive Maintenance Program (BPMP) Grant and Appropriate the Grant Funds to the Citywide Bridge Preventive Maintenance Project at the Ardenwood North, Ardenwood Overhead and Paseo Padre Overhead Bridges, City Project No. 8120C (PWC)**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Authorized the City Manager or designee to accept the BPMP grant and to execute any associated grant documents.
2. Appropriated funds in the grant amount of \$438,224 to 522PWC8120 (Citywide Bridge Repair).

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

- * **F. Mayor Morrison opened consideration of Approval of Contract with Shaw Industries for the Police Building Carpet Replacement Project (City Project No. PWC8649)**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Approved Plans and Specifications for the Fremont Police Department Carpet Replacement Project.

2. Authorized the City Manager or his designee to participate in the cooperative agreement with National Joint Powers Association (NJPA) for the purchase of carpet from Shaw Industries, Inc., for carpet replacement at the Fremont Police Building in an amount not to exceed \$280,000 under City Project No. 8649 (PWC).
3. Appropriated \$119,012 of Fund 502, remaining bond fund balance to 502 PWC 8649, Police Building Seismic Retrofit

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

- A. Proclamation: May 11 - 20th as Affordable Housing Week**
- B. Proclamation: Asian Pacific American Heritage Month**
- C. Proclamation: Older Americans Month**

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Garden Girls, sixth graders at Warm Springs Elementary, shared models of their vision of "Fremont of the Future."

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Morrison opened consideration of Presentation of Proposed FY 2012/13 Operating Budget

The City Council accepted staff's budget presentation and provided comments.

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

9. SUCCESSOR AGENCY – None.

10. ADJOURNMENT: There being no further business, Mayor Morrison adjourned the meeting at 8:40 p.m. in memory of Betty Gentry.

Attest:

Approved:

Nadine Nader, City Clerk

GUS MORRISON, Mayor